

# **EXHIBIT B**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X  
BANCORP SERVICES, LLC and  
ADDLE MANAGEMENT LLC,

Plaintiffs,

—against—

AMERICAN GENERAL LIFE INSURANCE  
COMPANY,

Defendant.  
----- X

14-CV-9687 (VEC)

[PROPOSED] CIVIL CASE  
MANAGEMENT PLAN AND  
SCHEDULING ORDER

This Civil Case Management Plan is submitted by the parties in accordance with Fed. R. Civ. P. 26(f)(3).

1. All parties [consent ☐ /do not consent ☒ ] to conducting all further proceedings before a United States Magistrate Judge, including motions and trial. 28 U.S.C. § 636(c). The parties are free to withhold consent without adverse substantive consequences. *[If all parties consent, the remaining paragraphs need not be completed. In addition, they shall submit to the Court a fully executed Notice, Consent, and Reference of a Civil Action to a Magistrate Judge, available at <http://nysd.uscourts.gov/file/forms/consent-to-proceed-before-us-magistrate-judge>, within three days of submitting this Proposed Case Management Plan and Scheduling Order.]*
2. Except for amendments permitted by Fed. R. Civ. P. 15(a)(1) and this Court’s Individual Practices in Civil Cases (“Individual Practices”), amended pleadings may not be filed and additional parties may not be joined except with leave of the Court. Any motion to amend or to join additional parties shall be filed within 30 days from the date of this Order. *[Absent exceptional circumstances, a date not more than 30 days following the initial pretrial conference.]*
3. Initial disclosures pursuant to Fed. R. Civ. P. 26(a)(1) shall be completed no later than 30 days from the date of this Order. *[Absent exceptional circumstances, a date not more than 14 days following the initial pretrial conference.]*
4. *[If applicable]* The plaintiff[s] shall provide HIPAA-compliant medical records release authorizations to the defendant(s) no later than N/A.
5. Discovery

(a) All fact discovery shall be completed no later than September 17, 2015<sup>1</sup>. *[A date*

<sup>1</sup> Or 240 days from such other date as the Court may establish, in light of the lack of specificity in Plaintiff’s Complaint, the possibility that Plaintiffs will amend their Complaint, and the possibility that other parties will be joined.

*not more than 90 days following the initial pretrial conference, unless the Court finds that the case presents unique complexities or other exceptional circumstances.]*

- (b) All expert discovery, including reports, production of underlying documents, and depositions, shall be completed no later than November 16, 2015<sup>2</sup>. *[Absent exceptional circumstances, a date not more than 45 days from the date in paragraph 6(a) (i.e., the completion of all fact discovery).]*
- (c) In the case of discovery disputes, the parties should follow Local Civil Rule 37.2 with the following modifications: Any party wishing to raise a discovery dispute with the Court must first meet and confer in good faith with the opposing party, in person or by telephone, in an effort to resolve the dispute. If this process fails and the Court's intervention is required, the parties must jointly call Chambers to schedule a joint teleconference with the Court for prompt resolution of the dispute. The Court will determine during the teleconference whether additional submissions will be required.
6. Counsel for the parties believe the following alternative dispute resolution mechanisms may be helpful in resolving this case (check all that apply):
- ☐ Immediate referral to the District Mediation Program
- ☐ Immediate referral to a Magistrate Judge
- ☐ Referral to the District's Mediation Program after the close of fact discovery
- ☐ Referral to a Magistrate Judge after the close of fact discovery
- ☐ Other
7. This case [is ☐ /is not ☐] to be tried to a jury.<sup>3</sup>
8. Other issues to be addressed at the Initial Pretrial Conference, including those set forth in Fed. R. Civ. P. 26(f)(3), are set forth below.

The parties request that the Court also address the need for the entry of a stipulation and order governing the exchange of confidential information.

9. This Order may not be modified or the dates herein extended except by further Order of the Court for good cause shown. Unless the Court orders otherwise, parties engaged in settlement negotiations must pursue settlement and conduct discovery simultaneously. Parties should not assume that they will receive an extension of an existing deadline if

<sup>2</sup> Or 60 days from the date for completion of all fact discovery.

<sup>3</sup> Defendant is currently reviewing the extent to which plaintiffs' claims may be tried to a jury. Defendant notes in this regard that certain of the agreements referenced in plaintiffs' Complaint contain arbitration provisions.

settlement negotiations fail. Any application to modify or extend the dates herein shall be made by written application no later than two business days before the date sought to be extended in accordance with the Court's Individual Practices.

10. The next pretrial conference is scheduled for September 18, 2015<sup>4</sup> at 10:00 a.m. in Courtroom 443 of the Thurgood Marshall Courthouse, 40 Foley Square, New York, New York 10007. *[Unless otherwise ordered, 10 a.m. on the first Friday after the deadline for completion of all fact discovery as set forth in paragraph 5(a)].*

By Thursday of the week prior to that conference, the parties shall submit a joint letter regarding the status of the case. The letter should include the following information in separate paragraphs:

- (a) a statement of all existing deadlines, due dates, and/or cut-off dates;
- (b) a brief description of any outstanding motions;
- (c) a brief description of the status of discovery and of any additional discovery that needs to be completed;
- (d) a statement describing the status of any settlement discussions and whether the parties would like a settlement conference;
- (e) a statement of the anticipated length of trial and whether the case is to be tried to a jury;
- (f) a statement of whether any party anticipates filing a motion for summary judgment or a motion to exclude expert testimony;
- (g) any other issue that the parties would like to address at the pretrial conference; and
- (h) any other information that the parties believe may assist the Court in advancing the case to settlement or trial.

Counsel for the Parties:

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<sup>4</sup> Or the first Friday after the date for completion of all fact discovery.

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GIBSON, DUNN & CRUTCHER

By: \_\_\_\_\_

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SO ORDERED.

Date: \_\_\_\_\_

New York, New York

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VALERIE CAPRONI

United States District Judge